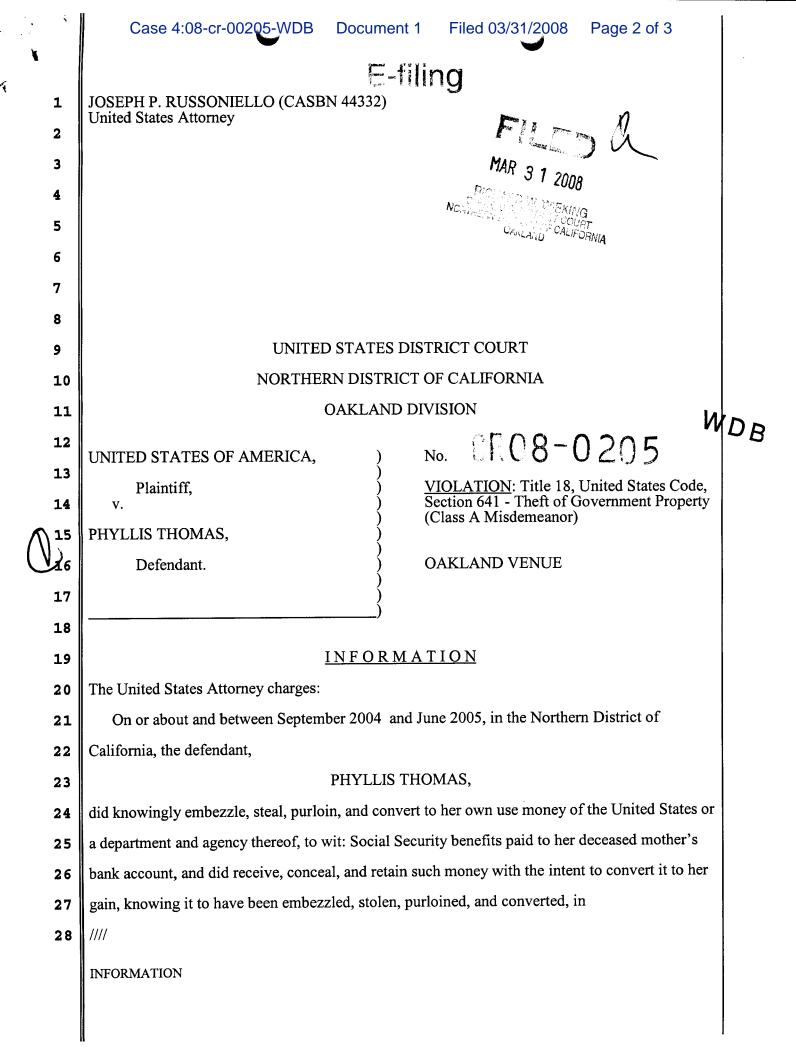
DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT	
BY: COMPLAINT INFORMATION INDICTMENT OFFENSE CHARGED Title 18 U.S.C. Section 641 - Theft of Government Property (Class A Misdemeanor) Minor Misdemean Felon PENALTY: 1 year imprisonment; \$100,000 fine; \$25 special assessment; 1 year of supervised release; 5 years probation	DEFENDANT - U.S PHYLLIS THOMAS DISTRICT COURT NUMBER CROSS DISTRICT COURT NUMBER CROSS DISTRICT COURT NUMBER
PROCEEDING	DEFENDANT IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior
Social Security Administration Office of the Inspector General	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) 🔲 Is a Fugitive
give name of court	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	IS IN CUSTODY 4) On this charge 5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	Has detainer Yes If "Yes" give date filed
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Joseph P. Russoniello	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Maureen C. Bessette	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	* Where defendant previously apprehended on complaint, no new summons or
Arraignment Initial Appearance Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
2333 83rd Avenue; Oakland, CA 94605	Date/Time: April 15, 2008 Before Judge: 10:00 am
Comments:	



violation of Title 18, United States Code, Section 641, a Class A misdemeanor. DATED: MARCH 31, 2008 (Approved as to form;

JOSEPH P. RUSSONIELLO United States Attorney

W. DOUGLAS SPRAGUE Assistant United States Attorney Chief, Oakland Branch

Assistant United States Attorney

INFORMATION